

00000085191

RKC LAND DEVELOPMENT, INC.
13756 79TH COURT NORTH
WEST PALM BEACH, FL 33412

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

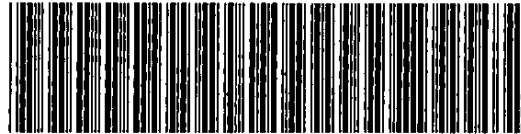
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Paid # 6897

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RHE Land Development, Inc
2. The principal office address: 13756 79th Court North
West Palm Beach, Florida 33412
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 2000 Document number: P00000085191

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert Kiesling
2240 Woolbright Rd
Baynton Beach, FL 33426

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Robert H. Carter
13756 79th Court North.
(P.O. Box NOT acceptable)
West Palm Beach, FL 33412

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] Pres.
(Signature of an officer or director)

Robert H. Carter, President.
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] Robert Carter.
(Signature of Registered Agent)

November 10, 2006
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)